

**BOARD OF GOVERNORS**  
Rutgers, The State University of New Jersey

**Thursday, August 3, 2023**

3:00 p.m. - open session / 3:05 p.m. - closed session / 3:20 p.m. - open session

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION – AUGUST 3, 2023
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. EXECUTIVE COMMITTEE
  - a. Employment Contract at Rutgers Biomedical and Health Sciences
8. ADJOURNMENT